AGENDA

LA CAÑADA FLINTRIDGE CITY COUNCIL

TUESDAY, JANUARY 16, 2007

REGULAR MEETING 7:00 P.M.

CITY HALL 1327 Foothill Boulevard



Gregory C. Brown, Mayor
David A. Spence, Mayor Pro Tem
Stephen A. Del Guercio, Councilmember
Laura Olhasso, Councilmember
Donald R. Voss Councilmember

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

COMMENTS FROM THE PUBLIC

AMERICANS WITH DISABILITIES ACT

The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area, during regular business hours and on the City's website www.lcf.ca.gov. For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at ksessman@lcf.ca.gov.



AGENDA

REGULAR MEETING of the LA CAÑADA FLINTRIDGE CITY COUNCIL TUESDAY, JANUARY 16, 2007 City Hall Council Chambers, 1327 Foothill Boulevard

7:00 P.M. REGULAR CITY COUNCIL MEETING

PRELIMINARY BUSINESS

CALL TO ORDER

ROLL CALL: Councilmember Stephen A. Del Guercio

Councilmember Laura Olhasso Councilmember Donald R. Voss Mayor Pro Tem David A. Spence

Mayor Gregory C. Brown

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE PUBLIC

Public Comment cards are in the holder on the wall in the lobby.

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

PRESENTATIONS

- Public Safety Update Fire Department
- Public Safety Update Sheriff's Department
- Staff Update on City Projects

REORDERING OF AND ADDITIONS TO THE AGENDA

CONSENT CALENDAR:

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

- 1. Approval of Minutes of the City Council:
 - (a) December 4, 2006 Special Meeting
 - (b) December 18, 2006 Regular Adjourned Meeting
 - (c) December 19, 2006 Special Meeting
- 2. Approval of Warrant Resolution No. 07-01 dated January 16, 2007, for \$2,557,252.86.
- 3. Receive and file Commission Meeting Agendas:
 - (a) Public Safety Commission Agenda from the December 20, 2006 Meeting.
 - (b) Public Works & Traffic Commission Action Agenda from the December 20, 2006 Meeting.
 - (c) Design Commission Action Agenda from the December 21, 2006 Meeting.
 - (d) Planning Commission Action Agenda from the January 9, 2007 Meeting.
 - (e) Parks and Recreation Commission Agenda from the January 10, 2007 Meeting.
- 4. Designate and authorize a City Council Representative to attend the March, 2007 National League of Cities Conference and approve City payment of expenses.
- 5. Approve and authorize the City Manager to extend the agreement with Willdan for Consultant Planner Services in an additional amount not-to-exceed \$15,000.
- 6. Award Professional Services Contract to LDM Associates in an amount not-to-exceed \$20,000 for Administration of Community Development Block Grant (CDBG) Residential Rehabilitation and Sewer Connection Subsidies Programs (Current FY 2006-07) and authorize the City Manager to execute agreement.
- 7. Consideration of Resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE AUTHORIZING THE CITY MANAGER TO EXECUTE ADMINISTERING AGENCY-STATE AGREEMENT NO. 07-5417R."
- 8. Approve the Scope of Work and authorize the City Manager to sign a contract with Mooney, Jones and Stokes for General Plan Update Consultant Services.
- 9. Authorize the City Manager to submit, (with any adjustments as necessary) certify and sign the Applications for the five projects listed with recommended project rankings.

BUSINESS ITEMS

10. Public Hearing to Consider Fiscal Year 2007-08 Community Development Block Grant Program Funding (CDBG) Funding

STAFF RECOMMENDATION: Conduct public hearing, read by title only and adopt a Resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE ALLOCATING FUNDING TO HANDY WORKER ASSISTANCE PROGRAM; SEWER CONNECTION SUBSIDIES; AND ADMINISTRATION;" and authorize the City Manager to act as Signatory Agent for CDBG program contracts and correspondence.

11. Public Hearing to Consider revising the City's Parking Permit Policy

STAFF RECOMMENDATION: Conduct public hearing, read by title only and adopt Resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE, CALIFORNIA, AUTHORIZING PERMIT PARKING ON ALL CITY STREETS IN RESIDENTIALLY ZONED AREAS DESIGNATED WITH TIME-LIMIT PARKING RESTRICTIONS."

12. Introduction and first reading of an Ordinance revisions to Bail Schedule and Traffic Codes

STAFF RECOMMENDATION: Direct the City Attorney to read by title only and introduce by roll call vote the Ordinance entitled, "AN ORDINANCE OF THE CITY OF LA CAÑADA FLINTRIDGE REPEALING ORDINANCE NO. 135 AND REENACTING SECTION 4.04.010 OF THE LA CANADA FLINTRIDGE MUNICIPAL CODE, ADOPTING TITLE 15 OF THE LOS ANGELES COUNTY CODE BY REFERENCE AND ADDING SECTIONS 4.04.200, 4.04.210 AND 4.04.220 TO THE LA CANADA FLINTRIDGE MUNICIPAL CODE RESERVING UNTO ITSELF THE AUTHORITY TO ESTABLISH, BY RESOLUTION, A PARKING CITATION BAIL SCHEDULE FOR PARKING CITATIONS ISSUED WITHIN THE CITY LIMITS."

13. Ordinance: Zoning Change 06-02 amending Chapter 11.32 [ANIMAL KEEPING AND ANIMAL CLUBS IN RESIDENTIAL ZONES] of the City of La Cañada Flintridge Municipal Code as it pertains to regulation of chickens, roosters, ducks, geese, and cats, and Chapter 4.08 [ANIMAL CONTROL] of the City of La Cañada Flintridge Municipal Code relating to the City's Use of the Los Angeles County Animal Control Ordinance.

STAFF RECOMMENDATION: Open public hearing and continue to a date uncertain.

14. Mayor's Assignments

STAFF RECOMMENDATION: No action required.

CONCLUDING BUSINESS

Councilmembers' reports on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2. Dated this 12th day of January, 2007.

hleen R. Sessman, City Clerk